

# NOTICE OF MEETING

Board of Directors of

## KC INTERNATIONAL ACADEMY

**Tuesday, November 19, 2024 at 4:00 pm**

via zoom:

<https://us06web.zoom.us/j/86926470086?pwd=oZBWaU8b8uGVgyBPQLPZaYGV6bFBws.1>

E-mail records@kcia.us to request the password to be admitted into the virtual meeting. You will be asked to provide your name and purpose for joining the meeting.

### THIS IS AN OPEN PUBLIC MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING

KC INTERNATIONAL ACADEMY  
414 WALLACE AVE  
KANSAS CITY, MO 64125  
TEL. (816) 242-4206  
RECORDS@KCIA.US

*The agenda for the meeting is posted with this notice.*

# OPEN MEETING BOARD AGENDA

for the

## KC INTERNATIONAL ACADEMY

BOARD OF DIRECTORS

Tuesday, November 19, 2024 at 4:00 p.m.

Via Zoom : <https://us06web.zoom.us/j/86926470086?pwd=oZBWaU8b8uGVgyBPQLPZaYGV6bFBws.1>

**Opening of Meeting – 4:00 p.m.**

**Welcome Guests**

**Approval of Agenda (Action)**

**Approval of Minutes**

October 22, 2024 Regular Meeting (Action)

**KCIA Celebrations and Announcements**

Teaming in Elementary

Lead Teachers

5th Grade Team as a Member of the Middle School Community

Attendance Breakfast as a Way of Supporting Families

**Health Kids Health Screening**

November 22 - All day

**Fall Break**

November 25-29

**Kindness Day at KCIA**

December 19 - All day

**Winter Arts Festival**

December 17 - 6:00pm

**Unfinished Business**

**Open Forum / New Business**

**Audit Report FYE June 30,2024 (Clark Hanner) (Action)**

## **Finance Report**

October 2024 Financial Report Review  
October 2024 Check Register **(Action)**

## **Consent Items (Action)**

2nd Quarter Alternative Parking Stipend  
24-25SY First Student and KCIA Contract Rates Agreement

## **Superintendent's Report**

Summer Learning Program  
First Quarter Absence Field Rate Report  
Sherwood Autism Contract **(Action)**  
TFM Custodial Services Update  
KCIA Renovation Conversation  
Building Improvements and Updates  
    Roof Repairs  
    Asphalt and Concrete Work  
    Parking Lot Update

## **President's Report**

Conflict of Interest signature reminder: Shanelle Brewster, Scott Swaggart, and Ramsey Atieh

## **Executive Session for Legal Matters, Personnel, and Real Estate**

## **Adjournment**

**Next Meeting Date is December 17, 2024 at 4:00 p.m. In person.**

***The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to the Missouri Sunshine Law Section 610.012.***

***Having the Passion and Courage to create a great school!***